

Town Board Meeting Agenda  
December 15, 2008  
Meeting No. 38

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Daniel Amatura, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
  1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting of the Town Board Held December 1, 2008
  2. Amatura/ \_\_\_\_\_ Authorize Aid Application Re: 2008-2009 Local Government Efficiency Program For WNY Stormwater Coalition [State Aid]
  3. Giza/ \_\_\_\_\_ Authorize Transfers 2008 Budget [Budget Transfers]
  4. Abraham/ \_\_\_\_\_ Authorize Salvage Yard License AJ's Auto Parts & Salvage Yard [AJ's Auto Parts & Salvage]
  5. Abraham/ \_\_\_\_\_ Authorize Salvage Yard License Advantage Trucks & Salvage Inc [Advantage Trucks & Salvage Inc]
  6. Ruffino/ \_\_\_\_\_ Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Fairway Hills Subdivision [Ordinance: V&T Stop & Yield Intersections]
  7. Amatura/ \_\_\_\_\_ Accept Water Lines, Storm Sewers, Pavement Roseland Subdivision Phase II [Roseland Subdivision Phase II]

8. Giza/ \_\_\_\_\_

Request Bids For Town Hall Expansion/Addition [Town Hall Expansion/Addition]
9. Amatura/ \_\_\_\_\_

Authorize Change Order No. 1 To TLN-1 Sergi Construction For Consolidated Water District Water System Improvement [Consolidated Water District Water System Improvement]
10. Giza/ \_\_\_\_\_

Amend 2008 Budget [Budget]
11. Ruffino/ \_\_\_\_\_

Authorize Supervisor To Execute Agreement New York State Re: Keysa Park Picnic Shelter [State Aid]
12. Giza/ \_\_\_\_\_

Confirm Membership Change Town Line VFD [Town Line VFD]
13. Giza/ \_\_\_\_\_

Appoint Derek Steimer Laborer Aide [Steimer, Derek]
14. Stempniak/ \_\_\_\_\_

Authorize Subdivision Map Cover Filing Parkhaven Condominiums [Parkhaven Condominiums]
15. Giza/ \_\_\_\_\_

Approve Audited Claims
16. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*  
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

## COMMUNICATIONS & REPORTS

534. NYS DEC to Town Attorney -  
Request for additional information regarding lead agency designation for SEQR for Summerfield Farms Subdivision, Phase 5; comments noted. DISPOSITION =
535. NYS Department of Motor Vehicles to Captain Riccardo Zuppelli -  
Notification of grant to participate in the “Selective Traffic Enforcement Program”.  
DISPOSITION =
536. Time Warner Cable to Supervisor -  
Notification of additional service known as “Switched Digital Video” within the local franchise area. DISPOSITION =
537. Town Clerk to Town Board -  
Transmittal of monthly report for November 2008. DISPOSITION =
538. NYS DEC to Town Attorney -  
Reaffirmation of lead agency designation regarding Greenfield Terrace, Broadway.  
DISPOSITION =
539. Erie County Department of Public Works to Town Attorney -  
Notification of lead agency designation regarding Professional Office Building, 4899 Transit Road; concerns noted. DISPOSITION =
540. Roy Schneggenburger to Town Board -  
Comments regarding needed space for food donations. DISPOSITION =
541. Roy Schneggenburger to Town Board -  
Comments regarding 2009 budget. DISPOSITION =
542. Village of Lancaster to Town Board -  
Minutes of meeting held November 24, 2008. DISPOSITION =
543. Addison Law Firm to Town Clerk -  
Additional information regarding intent to renew liquor license for Fox Valley Club.  
DISPOSITION =
544. Building Inspector to Town Clerk -  
Notice of no objection regarding issuance of license to conduct a salvage yard for Advantage Trucks & Salvage Inc., 933 Ransom Rd. DISPOSITION =
545. Building Inspector to Town Clerk -  
Notice of no objection regarding issuance of license to conduct a salvage yard for A.J.’s Auto Parts & Salvage, 955 Ransom Rd. DISPOSITION =
546. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -  
Comments regarding site plan for Medical Office Building, 4899 Transit Road.  
DISPOSITION =
547. NYS DOT to Supervisor -  
Notice of completion of work regarding Freeman Road round-about.  
DISPOSITION =
548. NYS Office of Parks, Recreation and Historic Preservation to Supervisor -  
Notification of listing of the Little Red Schoolhouse on the National Register of Historic Places. DISPOSITION =
549. Planning Board to Town Board -  
Recommend approval of sketch plan regarding Summerfield Farms Subdivision, Phase 5; condition noted. DISPOSITION =
550. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held December 3, 2008. DISPOSITION =

551. Wm. Schutt & Associates, P.C. to Town Board -  
Recommend change order in contract to contract with Sergi Construction for Consolidated Water District Water System Improvements. DISPOSITION =
552. Jeffrey P. Lehrbach to Supervisor -  
Request reappointment as chairman of Zoning Board of Appeals. DISPOSITION =
553. Town Clerk to Town Board -  
Transmittal of Special Use Permit Application for Myron Prystajko, 3568 Walden Avenue. DISPOSITION =
554. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -  
Notice of no concerns regarding sketch plan for Summerfield Farms Subdivision, Phase 5. DISPOSITION =